



# Lunenburg Public Schools

**Loxi Jo Calmes**  
*Superintendent of Schools*

## MEETING NOTICE

SCHOOL COMMITTEE MEETING  
Wednesday, September 19, 2012  
T.C. Passios Elementary School, Room 13 – 7:00 p.m.

### Agenda

#### School Committee

Gregory Berthiaume  
Michael Mackin  
Colleen Shapiro  
Brendan Grady  
Todd Blake

#### Superintendent

Loxi Jo Calmes

#### Recording Secretary

Mary Landi

#### Student Representative

Emma Degrace

#### Guests

Brian Spadafino

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1. Call to Order
  2. Chair's Report
  3. Review and Approve Minutes
    - June 20, 2012 Executive Session Minutes
    - July 18, 2012 Executive Session Minutes
    - September 5, 2012 Regular Session Minutes
    - September 5, 2012 Executive Session Minutes
  4. Review and Approve Warrants
  5. Superintendent's Report
  6. Old Business
    - a. Use of Donations Horticulture Program
  7. New Business
    - a. LHS Student Council Trip
    - b. Communication to the Community
    - c. Workshop Sessions
    - d. Request to Tap Maple Trees on School Property
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8. Public Comment

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9. Reports

- a. School Building Committee
  - b. Finance Committee
  - c. School Councils
  - d. PTO
  - e. Policy Sub-Committee
  - f. Capital Planning Committee
  - g. Health Advisory Committee
  - h. PAC/SAL
  - i. Regional Planning Committee
  - j. Rep. Benson's Advisory
  - k. Other
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10. Continuing Projects/Estimated Date of Completion

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11. Items for Future Discussion

- Workshop Sessions
  - Facilities Use Procedure
  - Civic Engagement
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12. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

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13. Adjournment

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Next Meeting: October 3, 2012  
7:00 p.m. at Town Hall

c/5/30/5/mel

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